

KENTUCKY BOARD OF PRIVATE INVESTIGATORS
February 7, 2013
MINUTES

A regular Board Meeting of the Kentucky Board of Licensure for Private Investigators was held at the Board offices, Office of Occupations and Professions, 911 Leawood Drive, Frankfort, KY on February 7, 2013.

MEMBERS PRESENT

Nicole H. Pang- The Office of Attorney General
John L. Logdon, Private Investigator
Pat Melton, Sheriff
Janice Wyatt-Ross, Citizen at Large
Ray Lang, Jr. – Private Investigator
Ron Carroll, Private Investigator

OCCUPATIONS AND PROFESSIONS

STAFF

Carolyn Benedict, Board Administrator

BOARD COUNSEL

Angela Evans, Office of the Attorney General

MEMBERS ABSENT

Tracy J. Watwood - Police Officer

CALL TO ORDER

Ms. Pang called the meeting to order at 1:05 p.m.

SWEARING IN OF NEW BOARD MEMBERS

Ms. Benedict swore in Ron Carroll, representing private investigators, as a new board member. Ms. Pang welcomed Mr. Carroll.

APPROVAL OF MINUTES

The minutes of January 10, 2013 regular meeting were approved. A motion was made by Mr. Carroll to approve the minutes. The motion was seconded by Ms. Wyatt-Ross and carried unanimously.

BOARD MONTHLY FINANCIAL REPORT

The Board reviewed the Financial Reports for month ending January 31, 2013. A motion was made by Mr. Logdon to accept the financial report. The motion was seconded by Mr. Carroll and carried unanimously.

ATTORNEY'S REPORT/LEGAL MATTERS

Ms. Evans reported that the appeal filed by Terry J. McKinney, regarding the denial of his application for licensure, was continuing to proceed.

OLD BUSINESS

There was no old business brought forth for discussion.

NEW BUSINESS

Mr. Lang reported that he had attended a meeting of process servers and expressed some concern regarding the potential need to regulate them. Following a lengthy discussion, Ms. Pang appointed Mr. Lang to an exploratory committee. Mr. Carroll made a motion that Mr. Lang explore the issue of trying to regulate process servers and bring a report back to the Board at the March 7, 2013 meeting. Sheriff Melton seconded the motion. The motion carried unanimously.

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COMPLAINT COMMITTEE REPORT

The complaint committee made the following report:

2012-03 – Ongoing

2013-02 – Ongoing

2013-03 – Ongoing

Terry J. McKinney appeal – Ongoing

APPLICATION REVIEW COMMITTEE REPORT

The application committee made the following recommendations:

The following applications for individual license were approved pending: *Daniel Drago, II, Craig L. Dye, Michael Frell, Gregory Myrick*

The following applications for temporary employee registration were approved: Infoquest Information Services, Ltd.: *Jason Scudder, Ryan Wiley, Patrick O'Brien, Joshua Hershberger, Thomas Benik, Dan Cotter, Mike Dusterberg, Chad Roskovich, Michael Doody*; G4S Compliance and Investigations: *Pamela Smith, Daniel Hubbard*; Advantage Surveillance, Inc.: *Shaun Hulette*; Zada, LLC dba Metro Investigations, LLC: *Gary Hall, Carl Key, Chris Slaughter*; Litigation Solutions, LLC.: *Mark Kyle*

The following PI Tracking # Reports were reviewed: *Innovative Investigations, LLC; Advantage Surveillance; Matrix Investigation Group; Business Decisions Information; HUB Enterprises; Advanced Investigative Services; O'Daniel Investigative Services, LLC.; Infoquest Information Services; Grasso Co. LLC; K9 Resources; Claims Bureau USA, Inc.*

Mr. Carroll made a motion the recommendation of the committee be approved. Mr. Lang seconded the motion. The motion carried.

TRAVEL AND PER DIEM

A motion was made by Sheriff Melton to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. The motion was seconded by Ms. Wyatt-Ross and carried unanimously.

ADJOURNMENT

Ms. Pang informed the Board that the next meeting is scheduled for Thursday, March 7, 2013 at 1:00 p.m., the Application Review Committee Meeting at 10:00 a.m. Having no further business to be brought before the Board, a motion was made by Sheriff Melton to adjourn. Motion was seconded by Mr. Logdon and carried unanimously. The meeting adjourned at 12:05 p.m.

Approved March 7, 2013